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UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF TEXAS
McALLEN DIVISION

United States District Court
Southern District of Texas
FILED
MAY 27 2014
David J. Bradley, Clerk

UNITED STATES OF AMERICA §
§
v. § Criminal No. M-14-770
§
RUBEN LEMUS §

INDICTMENT

THE GRAND JURY CHARGES:

Count One

On or about May 6, 2014, in the Southern District of Texas and within the jurisdiction of the Court, defendant,

RUBEN LEMUS

knowing and in reckless disregard of the fact that individuals, who were aliens had come to, entered and remained in the United States in violation of law, did knowingly and intentionally conspire and agree with other persons known and unknown to the Grand Jurors to knowingly transport, move, attempt to transport, and attempt to move said aliens within the United States in furtherance of such violation of law, that is, from a location near Rio Grande City, Texas, to another location near Rio Grande City, Texas, by means of a motor vehicle.

In violation of Title 8, United States Code, Sections 1324(a)(1)(A)(v)(I), 1324(a)(1)(A)(ii), and 1324(a)(1)(B)(i).

Count Two

On or about May 6, 2014, in the Southern District of Texas and within the jurisdiction of the Court, defendant,

RUBEN LEMUS

knowing and in reckless disregard of the fact that Monica Morales-Lopez was an alien who had come to, entered, and remained in the United States in violation of law, did knowingly transport, move, attempt to transport, and attempt to move said alien within the United States in furtherance of such violation of law, that is, from a location near Rio Grande City, Texas, to another location near Rio Grande City, Texas, by means of a motor vehicle for the purpose of commercial advantage and private financial gain.

In violation of Title 8, United States Code, Sections 1324(a)(1)(A)(ii), 1324(a)(1)(A)(v)(II), and 1324(a)(1)(B)(i).

Count Three

On or about May 6, 2014, in the Southern District of Texas and within the jurisdiction of the Court, defendant,

RUBEN LEMUS

knowing and in reckless disregard of the fact that Dorita Sanchez-Sanchez was an alien who had come to, entered, and remained in the United States in violation of law, did knowingly transport, move, attempt to transport, and attempt to move said alien within the United States in furtherance of such violation of law, that is, from a location near Rio Grande City, Texas, to another location near Rio Grande City, Texas, by means of a motor vehicle for the purpose of commercial advantage and private financial gain.

In violation of Title 8, United States Code, Sections 1324(a)(1)(A)(ii), 1324(a)(1)(A)(v)(II), and 1324(a)(1)(B)(i).

A TRUE BILL

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FOREPERSON

KENNETH MAGIDSON
UNITED STATES ATTORNEY

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ASSISTANT UNITED STATES ATTORNEY